



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

Board of Education Proceedings Regular Board Meeting June 21, 2021

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:30 p.m. in the Randolph School Middle/High School Library by President, Keith Medema.

Roll Call: Present – Barb Braker, Gary DeVries, Keith Gundlach, Keith Medema, Amanda Meyer, Wayne Vanderploeg

Absent - Allen Drews

Also present were Administrator Ty Breitlow, Principal Andy Kohn, Business Manager Ryan Cashman, Activities Director Vince Propson, School Nurse Katie Breitlow, and Gail Tietz.

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

Citizens and Delegations - Public Appearances

- None at this time.

Reports – Information/Discussion/Action

- Middle/High School Principal - Andy Kohn: Summer School Updates, Summer school credit recovery is underway. Graduation and 8th Grade Promotion was a success.
- Activities Director - Vince Propson: Activities Update, end of the year activities are wrapped up. One Golf participant advanced to sectionals and four made it to state for Track.
- Director of Business Services - Mr. Ryan Cashman: Budget Update, 2021-2022 budget update provided focusing on the projected variance of expenses and the planned Fund 46 transfer. ESSER Budget discussed PPE, furniture, hot spots, and staffing salaries were discussed.
- WASB - Amanda Meyer: June and July opportunities were presented.
- CESA 5 – Wayne Vanderploeg: None
- District Administrator - Ty Breitlow: Monthly COVID Status, no recent staff or student cases have been reported. Building and Grounds Project Progression updates provided regarding tree removal, spreading bark, deep cleaning, Faith Technologies lighting project, and RELC washer/dryer project.

Board Reports –

- Building and Grounds Committee - Allen Drews: None
- Curriculum Committee - Wayne Vanderploeg: None
- Employee Relations - Gary DeVries: None
- Finance Committee - Keith Gundlach: Monthly Finance items discussed at the last special meeting to be recommended for full board approval.
- Personnel Committee - Keith Medema: None



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

- Policy Committee - Barb Braker: Elementary, Middle, High School, Co-Curricular Handbooks were renewed and are recommended for full board approval.
- Community Outreach - Amanda Meyer: None

Consent Agenda:

Motion by Vanderploeg, second by Gundlach, to approve May 24, 2021, Regular Board Minutes, and June 14, 2021, Special Board Minutes. Motion carried.

Motion by Vanderploeg, second by Gundlach, to approve the general fund #48799 - #48983 Totaling: \$252,805.59. Motion carried.

Motion by Vanderploeg, second by Gundlach, to approve the revenue and expenditure reports. Motion carried.

Motion by Vanderploeg, second by Gundlach, to approve the activity fund reports. Motion carried.

Action Items:

Overview of the Nurse's Year-End Report of the 2020-2021 school year was provided by School Nurse Katie Breitlow.

Motion by Meyer, second by DeVries, to approve the Pandemic Plan as presented. Motion carried.

Motion by Vanderploeg, second by Meyer, to approve the Nurses Job Description. Motion carried.

Ryan Cashman provided the Food Service Year-end report including updates, breakfast cart, number of free meals since March 2020 is 61,817, and staffing updates.

Motion by Vanderploeg, second by Meyer, to approve the Student and Adult Breakfast and Lunch Prices for the 2021-2022 School Year as presented. Motion carried.

Motion by DeVries, second by Braker, to approve the 66.03 Agreement with Cambria-Friesland School District. Motion carried.

Motion by Gundlach, second by DeVries, to approve the 66.03 Agreement with Fall River School District for the School Psychologist. Motion carried.

Motion by Vanderploeg, second by Gundlach, to approve the 66.03 Agreement with Fall River School District for the Library Media Specialist. Motion carried.

Motion by DeVries, second by Vanderploeg, to approve the proposed three-concert schedule with the addition of a video spotlight. Motion carried.



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

Motion by Gundlach, second by Meyer, to approve 2021-2022 Student and Family Handbooks with adjustments presented. Motion carried.

Agricultural Learning Center, additional information was shared including a recent site visit with questions presented.

Motion by Vanderploeg, second by Braker, to Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call: Yes – Barb Braker, Gary DeVries, Keith Gundlach, Keith Medema, Amanda Meyer, Wayne Vanderploeg
Absent – Allen Drews

Motion carried at 9:13 p.m.

Open session reconvened at 9:13 p.m.

Motion by DeVries, second by Vanderploeg, to approve the resignation of Triscia Ladron, High School Science Teacher. Motion carried.

Correspondence – None

Board Agenda Items for July 2021: Vaping Mass Lawsuit

Motion by DeVries, second by Meyer, to adjourn. Motion carried at 9:16 p.m.

Date

Clerk

President